

INTERNET

https://www.proxypush.com/acl

- Go to the Web site address listed above.
- · Have your Proxy Card ready.
- Follow the simple instructions that appear on your computer screen.

YOUR VOTE IS IMPORTANT VOTE BY INTERNET / TELEPHONE 24 HOURS A DAY, 7 DAYS A WEEK

OR

<u>TELEPHONE</u> 1-866-229-3489 (toll free) 1-212-785-4770 (toll)

OR

- Use any touch-tone telephone.
- · Have your Proxy Card ready.
- Follow the simple recorded instructions.
- Toll number to be utilized by shareholders outside of Canada & the U.S.

MAIL

- · Mark, sign and date your Proxy Card.
- · Detach your Proxy Card.
- Return your Proxy Card in the postage-paid envelope provided.

	 CANADA SERVICIO MINISTRA

USE THE INTERNET OR TELEPHONE TO TRANSMIT YOUR VOTING INSTRUCTIONS UP UNTIL 4:00 PM, EASTERN DAYLIGHT TIME ON APRIL 29, 2008.

IF YOU WILL ATTEND THE ANNUAL MEETING, PLEASE MARK THE APPROPRIATE BOX ON THE PROXY CARD, BUT DO NOT COMPLETE THE VOTING SECTIONS.

	Proxy Card is valid when signed and d.	Please Sign, Date and Return the Proxy Card Promptly Using the Enclosed Envelope.	Votes must be (x) in Black o	 e indicate					
Vote On Proposals		FOR	AGAINST	ABSTAIN	Vote On Proposals	FOR	AGAINST	ABSTAIN	
A		nual Report and Accounts of Consolidated Financial c. and Subsidiaries				6. Election to the Board of Directors 6a. Paul Buicke			
		le Earnings and Proposed is for the Financial Year 2007				6b. Thomas G. Plaskett			
	Discharge of the Membe or the Financial Year 20	ers of the Board of Directors 07				6c. Paul Polman			
		eld Peat Marwick Goerdeler S. Irent Company Auditors	Α,			6d. Cary R. Rayment			
5. E	Election of OBT AG, Zür	ich, as Special Auditors				7. Approval of Share Cancellation			

▼ DETACH PROXY CARD HERE IF YOU ARE NOT VOTING BY TELEPHONE OR INTERNET ▼

The signature on this Proxy Card should correspond exactly with stockholder's name as printed to the left. In the case of joint tenancies, co-executors, or co-trustees, both should sign. Persons signing as Attorney, Executor, Administrator, Trustee or Guardian should give their full title.

ate Sha

Share Owner sign here

Co-Owner sign here

Admission Card

If you choose to attend the Alcon, Inc. Annual General Meeting in person, please mark the appropriate box on the Proxy Card and return it to Alcon, Inc. in the enclosed postage pre-paid envelope, arriving no later than 4:00 PM. Eastern Daylight Time, April 29, 2008. In addition, present the admission card at the control offices prior to the meeting. If you hold several admission cards, please present all of them for validation at the meeting.

If you appoint Alcon, Inc. or the independent representative as your proxy and if you do not expressly indicate how you wish your vote to be cast, your shares will be voted in accordance with the proposals of the Board of Directors with regard to the items listed on the agenda. If new proposals (other than those on the agenda) are being put forth before the meeting, the Alcon, Inc. representative will vote in accordance with the position of the Board of Directors. If you appoint the independent representative as your proxy, the independent representative will abstain from voting regarding new proposals. If you have appointed Alcon, Inc. or the independent representative as a proxy, you may not attend the meeting in person or send a proxy of your choice to the meeting.

> IF YOU APPOINT A THIRD PARTY AS YOUR PROXY, PLEASE SIGN AND DATE THE CARD ON THE REVERSE SIDE. BUT DO NOT COMPLETE THE VOTING SECTION.

You Must Separate This Admission Card Before Returning the Proxy Card in the Enclosed Envelope.

ALCON, INC. PROXY

IMPORTANT NOTE: If you appoint Alcon, Inc., the independent representative or a third party as your proxy, please sign, date and Part in the englaced partage are paid envelope. Provide to Alcon, Inc. must arrive no later than April 29, 2008

Proxies for the independent representati than April 29, 2008.				
The signatory appoints Alcon, Inc. a of Shareholders of Alcon, Inc. on M	s proxy to vote all sha ay 6, 2008 on all matt	ares the signatory is e ters properly present	entitled to vote at ed at the meeting	the Annual General Meeting J.
The signatory appoints the indepen Zug, Switzerland, with full rights of Meeting of Shareholders of Alcon, I	substitution, to vote	all shares the signa	tory is entitled to	vote at the Annual General
The signatory appoints the following meeting of Shareholders of Alcon, I				
			Full Name / Co	rporate Name
			Full Address	
To include any comments, please mark this box.		ALCON, INC. PROXY PROCESSING P.O. BOX 3548 S HACKENSACK NJ 0760		IMPORTANT NOTE: SHAREHOLDERS WHO HAVE SOLD THEIR SHARES BEFORE THE MEETING DATE ARE NOT ENTITLED TO VOTE OR PARTICIPATE IN THE MEETING.
To change your address, please mark this box.			06-9248	
To attend the meeting, please mark this box.	[]			

Continued on the reverse side. Must be signed and dated on the reverse side.